AGENDA FOR REGULAR MEETING PARKS, RECREATION & SENIOR CITIZENS ADVISORY BOARD THURSDAY, MAY 18, 2017 at 4:00 pm

National City Civic Center 1243 National City Blvd, Large Conference Room, 2nd floor National City, CA 91950

Open to the Public

- I. Call to Order
- II. Pledge of Allegiance to the Flag
- III. Roll Call and/or Introductions

<u>Board</u>: Roy Cesena, Yvonne Cordoba, James Grier, Nora McMains, Luz Molina-Lopez, Jose Rodriguez and Florfina Arce

Staff: Guests:

- IV. Approval of Minutes: April 20, 2017
- V. Presentations
- VI. Old Business
 - Community Service Day Recap Shannon Bullock
- VII. New Business
 - Casa De Salud Improvements Audrey Denham
 - Tidelands Activation Grant Audrey Denham
 - National City Aguatic Center Summer Camps Audrey Denham
 - Police Department Grant Audrey Denham
- VIII. Staff Reports
 - Review & Comments
- IX. Oral Discussion
- X. Adjournment to meeting of: June 15, 2017

Upon request, this agenda will be made available in an appropriate alternative format to persons with a disability. Contact the Community Services Department Office at (619) 336-4290 to request any disability-related modification or accommodation, including any auxiliary aids or services, that may be required by

a person with a disability who requires such a modification or accommodation in order to participate in the public meeting.

Unapproved Minutes Parks, Recreation, and Senior Citizens Advisory Board Meeting Regular Meeting Held on April 20, 2017

The Regular Meeting of the Parks, Recreation, and Senior Citizens Advisory Board was called to order by Yvonne Cordoba at 4:05 pm, in the Main Conference Room at City Hall.

Roll Call:

Members Present: Luz Molina-Lopez, Yvonne Cordoba, Nora McMains and

Roy Cesena

Members Absent: James Grier, Florfina Arce and Jose Rodriguez

Staff Present: Shannon Bullock, Stacey Stevenson, Miguel Diaz and Maria Wright

Guests:

Approval of Minutes: May 16, 2017 meeting minutes approved by a motion from Luz Molina-Lopez and seconded by Roy Cesena.

Presentations:

Old Business:

 Board member McMains requested the Parks department move the sidewalk trashcan in Butterfly Park closer to the palm tree.

New Business:

- Maria Wright informed the Board that the next preliminary budget meeting will take place on April 25, 2017 at 4:00 p.m.
- Shannon Bullock passed out flyers for upcoming events: Community Service Day on Saturday, April 29, and Aquatic Adventures by the Bay on Saturday, May 27.
- Maria Wright handed out flyers for the upcoming 2nd Annual Volunteer Recognition Dinner on September 15 and the Miss National City Educational Pageant.

Staff Reports Submitted: Denham, Wright, Bullock, Diaz and Mulderig

Oral Discussion:

 Board member Yvonne Cordoba requested a new treadmill for the Kimball Senior Center.

Adjournment of meeting: Motion by Roy Cesena to adjourn meeting until May 18, 2017 and seconded by Nora McMains at 4:45pm.

STAFF REPORTS for April 2017 Attachment to PRSCAB Agenda for 5-18-17 meeting

Community Services Division

- Staff is working on a Public Art Plan that will help guide acceptance of public art.
- Staff are working with the IT department to implement volunteer management software and recreation software. These improvements will streamline processes and procedures.

Kimball Senior Center Report

- The Kimball Senior Center attendance for the month of April was 2,038.
- The San Diego Food Bank monthly senior commodity distribution program helped 469 senior citizens.
- The Kimball Seniors and Casa Seniors clubs both had Mother's/Father's day catered luncheons. They were well attended with over 100 seniors at each event.

Tiny Tots Report

- The Tiny Tots program held their annual Spring Fashion show. The students modeled their favorite outfits, performed skits and had a light lunch.
- Staff are updating registration packets and the process for the next session, which begins in September.

Camacho Recreation Center Report

- In April, Camacho Recreation Center had 1,332 participants.
- We have a new Yoga class that began in April with yoga instructor Kevin Atkinson. The class takes place on Fridays at 5:30 6:45 p.m. and Saturdays at 11:30 12:15 p.m. and is free and open to the public.

Casa de Salud Youth Center Report

- Staff are coordinating a field trip to a Padres Game on May 15 for youth and parents.
- Staff will be rolling out a new registration packet and procedure in May.
- Staff are beginning to purchase new equipment to enhance the safety of the facility and provide additional programs.

National City Aquatic Center Report

 Staff have begun advertising youth rowing and sailing camps for June through August.

Las Palmas Pool Report

- A new summer swim schedule has been posted.
- Registration for summer swim lessons will begin soon.

Special Event Report

- In April we had Community Service Day with over 300 people coming out to help beautify El Toyon Park.
- Staff continue to coordinate Aquatic Adventures by the Bay, the Miss National City Pageant, Summer Movies in the Park and National Night Out.

Parks Division Report

• No report submitted.

Nutrition Center Report

An oral report will be given by Nutrition Center Volunteer at the meeting.